

**LODI CITY COUNCIL
SPECIAL CITY COUNCIL MEETING
CARNEGIE FORUM, 305 WEST PINE STREET
TUESDAY, OCTOBER 7, 2003**

A. CALL TO ORDER / ROLL CALL

The Special City Council meeting of October 7, 2003, was called to order by Mayor Pro Tempore Howard at 7:55 a.m.

Present: Council Members – Beckman, Hansen, and Howard

Absent: Council Members – Land and Mayor Hitchcock

Also Present: City Manager Flynn, Deputy City Attorney Schwabauer, and City Clerk Blackston

PUBLIC COMMENTS:

- Eunice Friedrich noted that she had spoken to Mayor Hitchcock and Council Member Beckman about the matter that Council will consider in closed session. She stated that Mayor Hitchcock had recommended that she submit photographs of the vehicle to show that it was in good condition, as well as a Kelley Blue Book quote, both of which Ms. Friedrich complied with. She commented that Jackie Tucker was one of the three individuals who lived across the street and was a witness to where the car was parked.

B. CLOSED SESSION

At 8:00 a.m., Mayor Pro Tempore Howard adjourned the Special City Council meeting to a Closed Session to discuss the following matter:

- B-1 Actual Litigation: Government Code §54956.9(a); one case; *Friedrich v. City of Lodi et al.*, Court of Appeal, Third Appellate District, Case No. CV 013678

C. RETURN TO OPEN SESSION / DISCLOSURE OF ACTION

At 8:08 a.m., Mayor Pro Tempore Howard reconvened the Special City Council meeting, and Deputy City Attorney Schwabauer disclosed the following action:

In regard to Item B-1, the City Council, on a 2-1 vote with Mayor Pro Tempore Howard dissenting, authorized that an additional settlement offer be made to Ms. Friedrich.

D. COMMENTS BY THE PUBLIC ON NON-AGENDA ITEMS

None.

E. ADJOURNMENT

There being no further business to come before the City Council, the meeting was adjourned at 8:08 a.m.

ATTEST:

Susan J. Blackston
City Clerk